

Iowa County Justice Committee

Tuesday, July 3, 2012

Minutes

The Iowa County Justice Committee met on Tuesday, July 3, 2012 at 6:00p.m., at the Iowa County Courthouse, upper level conference room.

Call to Order: Meeting was called to order at 6:00p.m. By Chairperson Carol Anderson.

Roll Call: All committee members were present. David Bauer was excused. Also present: Jon Pepper, Keith Hurlbert, Cheri Phillmore, Matthew Allen, Steve Michek, and John Meyers.

Consent Agenda:

- a) Certification of open meeting notice.
- b) Approve the agenda for this July 3, 2012 meeting.
- c) Approve the minutes of the June 5, 2012 meeting.

Nankee made motion to approve. Seconded by Bomkamp. Carried.

Open Session: Comments from the audience/Committee members. No comments made.

Year to Date Revenue and Expenditures Report: Report was reviewed.

1. Proposed Memorandum of Understanding between Iowa County and the Iowa County Humane Society, regarding care and costs for animals held for cause. Both Corporation Counsel Matthew Allen and ICHS Director Cheri Phillmore discussed and reviewed the MOU with the committee. Mrozinski made motion to approve the MOU, and have forwarded to the County Board. Seconded by Eric Anderson. Carried.
2. Proposed Memorandum of Understanding between the Iowa County Information Technology Dept. and municipalities regarding use of the Sheriff's Departments Vision Air software system. Corp. Counsel Allen discussed and reviewed the MOU with the committee. E. Anderson made motion to approve the template. Seconded by Parman. Carried. Bunker made motion to approve the MOU and forward to the County Board. Seconded by Nankee. Carried.
3. Benefits Policy Drafts- Compensatory, Overtime, and On-Call/Call back policies.
 - a) Compensatory- Weaver would like to see data showing the costs and savings this policy would be to the county.
 - b) Overtime- Weaver questioned the 35 hour work week schedule.
 - c) On-Call/Call back- Weaver asked if employees can use overtime, compensatory or flex time.

Emergency Management

4. Report. See attached report.

Sheriff's Department

5. Out of county housing of inmates.
6. Review of expenditures for overtime compensation. Chief Deputy Pepper provided the committee with a two page report (see attached), which was reviewed and discussed.
7. Communications Tower update. Committee was informed that there was a tentative "go live" date of July 30, 2012.
8. Employment update. Michek informed the committee that there may be a closed session placed on the August 7, 2012 meeting, in regards to a personnel matter.
9. Report:
 - a) A squad has been equipped with a LP gas/gasoline system (provided by a grant) to see what savings can be found.
 - b) Jail/Medical issues with inmates.
 - c) Prison Rape Elimination Act (PREA): future training in which Michek, Jail Admin., and two county board members can attend.
 - d) Fire/Hazard areas in the county- due to the excessive heat/dryness.

Other

The next Justice Committee meeting will be on Tuesday, August 7, 2012.

Adjournment

Parman made motion to adjourn. Seconded by E. Anderson. Carried. Time was 7:30p.m.

Respectfully submitted,

Jon W. Pepper
Chief Deputy

July 5, 2012